

**CITY COMMISSION CONFERENCE MEETING AGENDA
JUNE 18, 2002 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

City Attorney Recruitment

(I-A)

The City Commission will interview the three finalists for the position of City Attorney: **Maria J. Chiaro, Lindsey A. Payne, and Harry Stewart.**

Exhibit: Memo No. 02-937 from City Clerk.

“Envision 2011” – Strategic Planning Issues

(I-B)

Presentation on the Strategic Planning Issues known as “Envision 2011” for the City.

Exhibit: Memo No. 02-912 from City Manager.

**Maximum Heights and Densities –
Central Beach Area (CBA) and Barrier Island**

(I-C)

Discussion on possible reductions of maximum heights and densities in the CBA and Barrier Island districts.

Exhibit: Memo No. 02-920 from City Manager.

Greater Fort Lauderdale Sister Cities International

(I-D)

Discussion on the Greater Fort Lauderdale Sister Cities International funding request and presentation on its accomplishments in 2001.

Exhibit: Memo No. 02-913 from City Manager.

Neighborhood Registration Policy

(I-E)

Discussion on a proposed Neighborhood Registration Policy and recommendation for implementation.

Exhibit: Memo No. 02-807 from City Manager.

**EXECUTIVE CLOSED DOOR SESSION
(4:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

1. Doris Striggles v Robert Borowski and City of Fort Lauderdale - Case No. 99-021921(14)
 2. Labor Relations File Case No. LR 99-871 – Pamela Melgar
 3. Workers Compensation File Case No. WC 97-9453 – James DiPaolo
-

OLD/NEW BUSINESS

SECTION I

Baltimore Orioles Baseball Spring Training at Fort Lauderdale Stadium

(I-F)

Discussion on the future of Fort Lauderdale Stadium and its use by the Baltimore Orioles baseball team for Spring Training.

Exhibit: Memo No. 02-893 from City Manager.

National Conference for Community and Justice (NCCJ) Walk-As-One Event

(I-G)

Discussion on the City's proposed sponsorship of the NCCJ Walk-As-One event to be held October 20, 2002 on Fort Lauderdale Beach.

Exhibit: Memo No. 02-949 from City Manager.

Membership Dues for FY 2001/2002 – Broward Alliance

(I-H)

Discussion on the payment of the FY 2001/2002 membership dues to the Broward Alliance in the amount of \$20,000.

Appearance: Joan K. Goodrich, Acting President/Chief Executive Officer

Exhibit: Memo No. 02-948 from City Manager.

**Constitutional Challenge to Senate Bill 108 (SB 108) –
Chapter 02-236, Florida Statutes Section 112.18 – Police Disability Presumption**

(I-I)

Discussion on City's position for the Constitutional Challenge to Senate Bill 108, Chapter 02-236, FS 112.18, relating to police disability presumption.

Exhibit: Memo No. 02-943 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Fiscal Year 2002/2003 Budget Priorities**(II-A)**

Report on the FY 2002/2003 budget priorities for the City.

Exhibit: Memo No. 02-885 from City Manager.

Wayfinding Signs – I-95 and Downtown Fort Lauderdale**(II-B)**

Report on the proposal for wayfinding signs to be installed from I-95 to Downtown Fort Lauderdale.

Exhibit: Memo No. 02-901 from City Manager.

Employee Health Insurance Benefits**(II-C)**

Status report on the employee health insurance benefits.

Exhibit: Memo No. 02-931 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending June 13, 2002**

(III-A)

1. Budget Advisory Board – 05/09/02
2. Citizen Review Board – 05/13/02
3. Civil Service Board – 03/27/02
4. Community Appearance Board – 04/10/02
5. Community Services Board – 05/13/02
6. Downtown Development Authority – 05/09/02 and 05/29/02 (Special Ad Hoc)
7. FPL Citizen Advisory Committee – 03/26/02, 04/16/02, 04/30/02 and 05/14/02
8. Historic Preservation Board – 04/08/02, 05/13/02 and 06/10/02
9. Marine Advisory Board – 05/02/02
10. Parks, Recreation, and Beaches Advisory Board – 05/22/02

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - ALL

Board of Commissioners of the City of Fort Lauderdale Housing Authority - One

Community Appearance Board – See Memo and Advisory Board List

Economic Development Advisory Board – One

Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One

Exhibit: Memo No. 02-938 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.